

**COUNCIL OF BOND OVERSIGHT
NOTICE OF SPECIAL MEETING**

Friday, August 18, 2023

9:30 a.m.

Oklahoma State Capitol Building

1st Floor Multi-Purpose Room 100 (100.2 and 100.3)

2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

COUNCIL MEMBERS

MARK BEFFORT
Chairman
Governor Appointee

TODD RUSS
Vice Chairman
State Treasurer

STEVE WHITWORTH
Senate Appointee

CATHY O'CONNOR
Governor Appointee

MICHAEL TAYLOR
House Appointee

STAFF AND LEGAL COUNSEL

ALEXANDRA EDWARDS
Deputy Treasurer for
Debt Management

LUIS ESTRADA
Bond Analyst

JAMIE MANOLES
Director of OCIA

JON DUTTON
Office of the Attorney General
Legal Counsel

AGENDA

1. Call to order, establishment of a quorum by roll call, and certification of compliance with the Open Meeting Act – (Chair)
2. Discussion and possible action to approve the minutes of the Regular Meeting held on May 25, 2023 – (Chair)
3. Discussion and possible action regarding approval of the request from the Oklahoma Water Resources Board to issue up to \$250 million of Revenue Bonds for the State Loan Program – (Edwards)
4. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue \$20 million Multifamily Housing Revenue Bonds, Series 2023 for the Arcadian Housing Project – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue a \$16 million Multifamily Note for the Mohawk Manor Apartments Project – (Edwards)
6. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue a \$20 million Multifamily Note for the Seminole Hill Apartments Project – (Edwards)
7. Report from staff – (Edwards)
8. Adjournment – (Chair)